

THE ERIE COUNTY LEGISLATURE

Session No. 27 December 17, 2009 Lynn M. Marinelli *Chair*

Maria R. Whyte *Majority Leader*

John J. Mills Minority Leader

Robert M. Graber Clerk of the Legislature

ROLL CALL

| INVOCATION – Mr. Kennedy |
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| PLEDGE OF ALLEGIANCE – Mr. Kozub |
| TABLED ITEMS |
| ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING |
| MINUTES OF PREVIOUS MEETING |
| PUBLIC HEARING |

MISCELLANEOUS RESOLUTIONS:

| IANNELLO | Memorial Resolution for Ellen I. Snekser |
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| IANNELLO | Memorial Resolution for Michael G. Sendlbeck |
| IANNELLO | Memorial Resolution for Joseph C. Cannata |
| MAZUR | In Memory of the Honorable Theodore S. Kasler, Retired N.Y.S. Supreme Court Justice |
| GRANT | Congratulating Rev. Kenyatta T. Cobb on Receiving the 2009 FBI Director's Community Leadership Award |
| IANNELLO | Congratulating Seth Peter Kline for Achieving the Rank of Eagle Scout |
| IANNELLO | Congratulating Benjamin Soos for His Year as a 2008-2009 Grand Island Student Ambassador. |
| IANNELLO | Congratulating Lauren Fermoile on Being a Grand Island Student Ambassador for 2008-2009 |
| REYNOLDS | Honoring Karen Connors Erickson, For Her 13 Years as an Evans Town Council Member |
| WHYTE | Recognizing Actor, Playwright, Teacher and Political Activist Emanuel Fried as a 2009 Literary Legacy Award Winner |
| WHYTE | Honoring Writer, Critic and Literary Editor R.D. Pohl as a 2009 Literary Legacy Award Winner |
| MILLER-WILLIAMS | In Memory of Sgt. John Shepherd Jr. |
| MILLS | Congratulating Norm Suttell on His Retirement From the Aurora Town Board |

| IANNELLO | | Memorial Resolution for Richard Seeger | | |
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| MARINELLI, REYNOLDS, MILLS, KOZUB, MILLER-WILLIAMS, WALTER, TERRANOVA, MAZUR, IANNELLO, LOUGHRAN & RATH | | Recognizing the Service of Robert Glaser, Chair of the Erie County Fiscal Stability Authority | | |
| MARINELLI, MILLS, KOZUB, MILLER- WILLIAMS, WALTER, MAZUR, IANNELLO, REYNOLDS, LOUGHRAN & RATH | | Recognizing the Public Service of Diane M. Terranova, Legislator for the 5th District | | |
| WILLIAMS, WAI | LTER, TERRANOVA, LLO, REYNOLDS, | Recognizing the Public Service of Timothy M. Legislator for the 9th District | Wroblewski, | |
| WILLIAMS, WAI | | Recognizing the Public Service of Robert B. R Legislator for the 12th District | eynolds, Jr., | |
| WILLIAMS, WAI | | Recognizing the Public Service of Michele M. Legislator for the 10th District | Iannello, | |
| MAZUR | 1 | n Memory of Elaine K. Wick | | |
| MAZUR |] | n Memory of Georgiana M. Ford | | |
| LOCAL LAWS: | | | REFERENCE | |
| LL INT. 2-1 3/18/2008 | RANZENHOFER, MILI & RATH | A LL Requiring Businesses to Verify that Employees are Legally Eligible to be Employed in the US and Erie County | Economic Development | |
| LL INT. 4-1 6/5/2009 | KENNEDY | A LL in relation to reducing the size of the Erie County Legislature and changing the term of office for members of the Erie County Legislature | Government Affairs | |
| LL INT. 5-1 6/9/2009 | MILLS, RATH & WALTER | A LL in relation to reducing the size of the Erie County Legislature | Government Affairs | |
| LL INT. 6-1 6/9/2009 | MILLS, RATH & WALTER | A LL in relation to limiting the terms of office of Erie County elected | Government Affairs | |

officials

KONST & IANNELLO

LL INT. 7-1 6/11/2009

A LL to Reform the Erie County Charter by Limiting the Term of Office that an Elected County

Legislator Can Hold

Government

Affairs

| LL INT. 9-1 7/06/2009 | LOUGHRAN | A LL in relation to reducing the size of the Erie County Legislature | Government Affairs |
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| LL INT. 11-1 11/30/2009 | IANNELLO & REYNOLDS | A LL to Allow For Exemption from Real Property Taxes of Certain Capital Improvements to Residential Buildings | Finance & Management |

COMMITTEE REPORTS:

REPORT NO. 11 PUBLIC SAFETY COMMITTEE

REPORT NO. 14 ENERGY & ENVIRONMENT COMMITTEE

| LEGISLATOR F | RESOLUTIONS: | <u>REFERENCE</u> : | |
|--------------|--|--|--|
| INTRO 27-1 | WHYTE | Legislature Rules | |
| INTRO 27-2 | REYNOLDS | Support for Autism and Mental Health A8625 & S5831 | |
| INTRO 27-3 | REYNOLDS | Support for Autism and Mental Health A8998 & S5985 | |
| INTRO 27-4 | REYNOLDS | Support for Autism and Mental Health A9075 & S6200 | |
| INTRO 27-5 | REYNOLDS | Support for Autism and Mental Health A8251 & S6201 | |
| INTRO 27-6 | REYNOLDS | Support for Autism and Mental Health A8996 & S5985 | |
| INTRO 27-7 | TERRANOVA, MARINELLI, MILLS, MILLER-WILLIAMS, WALTER, MAZUR, IANNELLO, REYNOLDS, LOUGHRAN & RATH | Addressing an Important Health Care Staffing Concern by Supporting the Enactment of A. 2027/S. 1416 the "Nursing Shortage Correction Act" | |

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

| COMMUNICATIONS FROM ELECTED OFFICIALS: | | | REFERENCE : |
|---|-------------------|--|----------------------------|
| COMM. 27E-1 | MARINELLI | Copy of Letter to NYSDEC - Re- Draft NYS Hazardous Waste Facility Siting Plan, Dated September 2009 | Energy & Environment |
| COMM. 27E-2 | REYNOLDS | Copy of Letter to the Commissioner of Environment & Planning - Resignation from Farmland Protection Board | Energy & Environment |
| COMM. 27E-3 | REYNOLDS | Copy of Letter to the President of Cornell Cooperative Extension Foundation, Inc Resignation from the Board | Energy & Environment |
| COMM. 27E-4 | REYNOLDS | Copy of Letter to the President of Cornell Cooperative Extension - Resignation as Liaison to the EC Legislature | Energy & Environment |
| COMM. 27E-5 | REYNOLDS | Copy of Letter to the President of Community Action Organization of EC, Inc Resignation | Health & Human Services |
| COMM. 27E-6 | REYNOLDS | Copy of Letter to the Chair of EC Fisheries Board - Resignation | Energy & Environment |
| COMM. 27E-7 | SHERIFF | Boston Police Department Agreement | |
| COMM. 27E-8 | MARINELLI | 2010 Schedule of Legislative Sessions | RFP |
| COMM. 27E-9 | DISTRICT ATTORNEY | M/C Extended Sick Leave Exemption | |
| COMM. 27E-10 | COUNTY EXECUTIVE | National Grid Grant Award of \$30,000 for 5335 River Rd., Town of Tonawanda | |
| COMM. 27E-11 | COUNTY EXECUTIVE | Buffalo Niagara Convention Center - 2009 - Elevator Modernization and Exhibition Hall Rehabilitation | |
| COMM. 27E-12 | COUNTY EXECUTIVE | EC Correctional Facility - 2009 - Yankee Building - Roof Replacement & HVAC Upgrades | |
| COMM. 27E-13 | COUNTY EXECUTIVE | EC Holding Center - 2009 - Roof Replacement | |

| COMM. 27E-14 | COUNTY EXECUTIVE | 2010 Town and Special District Budgets | |
|--------------|------------------|---|-------------------------|
| COMM. 27E-15 | COUNTY EXECUTIVE | Chestnut Ridge Park - 2008 - Toboggan Run Tower Improvements - Construction Contingency Increase | |
| COMM. 27E-16 | COUNTY EXECUTIVE | Section 520 Exemption for 2010 | |
| COMM. 27E-17 | COUNTY EXECUTIVE | ECSD No. 2 - NYSDOT - Property Appropriation - Evans | Energy & Environment |
| COMM. 27E-18 | COUNTY EXECUTIVE | Chestnut Ridge Park Casino Building - Heating System Replacement and Electrical Upgrades | Economic Development |
| COMM. 27E-19 | COUNTY EXECUTIVE | Elmwood Ave Signal Replacement Project - NYSDOT Supplemental Agreement No.2 | Economic Development |
| COMM. 27E-20 | COUNTY EXECUTIVE | Dept. of Emergency Services - Acceptance of FY09 Urban Area Security Initiative (UASI) Funds | Public Safety |
| COMM. 27E-21 | COUNTY EXECUTIVE | Dept. of Emergency Services - Acceptance of FY09 State Homeland Security Program (SHSP) Funds | Public Safety |
| COMM. 27E-22 | COUNTY EXECUTIVE | Dept. of Emergency Services - Acceptance of FY09 State Law Enforcement Prevention Program (SLETPP) Funds | Public Safety |
| COMM. 27E-23 | COUNTY EXECUTIVE | Appointments to ECDS No. 1 | Energy & Environment |
| COMM. 27E-24 | COUNTY EXECUTIVE | Appointments to ECDS No. 2 | Energy & Environment |
| COMM. 27E-25 | COUNTY EXECUTIVE | Appointments to ECDS No. 3 | Energy & Environment |
| COMM. 27E-26 | COUNTY EXECUTIVE | Appointments to ECDS No. 5 | Energy & Environment |
| COMM. 27E-27 | COUNTY EXECUTIVE | Appointments to ECDS No. 4 | Energy & Environment |
| COMM. 27E-28 | COUNTY EXECUTIVE | Appointments to ECDS No. 6 | Energy & Environment |
| COMM. 27E-29 | COUNTY EXECUTIVE | Appointments to ECDS No. 8 | Energy & Environment |

| COMMUNICATIONS FROM THE DEPARTMENTS: | | | REFERENCE: |
|---|------------------------------------|--|----------------------------|
| COMM. 27D-1 | COUNTY ATTORNEY | Transmittal of New Claims Against Erie County | Government Affairs |
| COMM. 27D-2 | COUNTY ATTORNEY | Transmittal of New Claims Against Erie County | Government Affairs |
| COMMUNICATI | ONS FROM THE PEOPLE | AND OTHER AGENCIES: | REFERENCE: |
| COMM. 27M-1 | EMPIRE STATE DEVELOPMENT CORP. | Notice of Public Scoping Meeting and Intent to Prepare a Draft Generic Environmental Impact Statement | Economic Development |
| COMM. 27M-2 | NYSDEC | Fact Sheet - Environmental Cleanup Work Plan and Decision Document for Greif Site - Tonawanda - Available for Public Comment | Energy & Environment |
| COMM. 27M-3 | EC BOARD OF HEALTH | Copy of Letter Concerning Calorie Count | Health & Human Services |
| COMM. 27M-4 | NIAGARA ERIE REGIONAL COALITION | Agenda Items for Meeting Held 12/11/09, and Minutes from Meeting Held 10/02/09 | Community Enrichment |
| COMM. 27M-5 | COLUCCI & GALLAHER, P.C. | ECMCC Agenda Items for Board of Directors Meeting Held 12/01/09 | Health & Human Services |
| COMM. 27M-6 | GOVERNOR PATERSON | Acknowledgement of Receipt of Certified Resolutions 21-1 and 12-2 (2009) | R&F |
| COMM. 27M-7 | HARRIS BEACH, PLLC | Buffalo & EC Industrial land Development Corp Copy of By- Laws Adopted 12/08/09 | Economic Development |
| COMM. 27M-8 | ECFSA | Copy of Resolutions - Approving Efficiency Grants for AFSCME Retroactive Bonus Payments and Efficiency Grants for EC Vehicle Replacement | Government Affairs |
| COMM. 27M-9 | SENATOR VOLKER | Acknowledgement of Receipt of Certified Resolution | R&F |
| COMM. 27M-10 | FRANK J. HOTCHKISS | Home Improvement Tax Abatement | Government Affairs |

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: